

SOCIETY FOR THE TEACHING OF PSYCHOLOGY (APA DIVISION TWO)
MINUTES OF THE EXECUTIVE COMMITTEE TELECONFERENCE

August 26, 2016

Approved October 23, 2016

Members of the STP Executive Committee		Present
President	Janie Wilson	Yes
President-Elect	Ken Keith	Yes
Past President	Suzie Baker	Yes
Vice President for Diversity and International Relations	Susan Nolan	Yes
Vice President for Membership	Meera Komarraju	Yes
Vice President for Programming	Aaron Richmond	Yes
Vice President for Recognitions and Awards	Beth Schwartz	Yes
Vice President for Resources	Sue Frantz	Yes
Secretary	Tom Pusateri	Yes
Treasurer	Dave Kreiner	Yes
Executive Director	Ted Bosack	Yes

1. Call to order

President Wilson called the meeting to order at 3:02 PM Eastern Daylight Saving Time.

2. Vote on minutes

President Wilson asked for corrections to the minutes distributed by Secretary Pusateri. The Executive Committee approved the minutes as distributed.

3. NITOP Travel for Speakers

Relevant electronic discussion

Subject(s): NITOP Travel for Speakers (16 posts)

Date(s): August 9-10, 2016

Vice President Richmond received a request from Bill Altman, STP's Liaison to NITOP, for additional funding for the STP speaker at NITOP, which is currently at \$1,200.

**** VOTE 2016-08-26-01****

Motion: I move that we increase the funding for a speaker at the 2017 NITOP conference to \$1500 to cover all reasonable travel expenses.

Moved: Aaron Richmond

Second: Susan Nolan

Outcome: **PASS** (10/0/0; Y/N/A)

Action item #55: The Executive Committee will discuss funding for speakers at future conferences during long-range planning.

4. Free STP memberships for Paris conference attendees

Relevant electronic discussion

Subject(s): Paris conference – free memberships for new members of STP (14 posts)

Date(s): July 27-28, 2016

Vice President Nolan suggested that we provide free memberships to those who attend the STP-co-sponsored French National Conference on Preparing the New Generation of Psychologists.

Action Item #56: Executive Director Bosack requested that those who oversee free memberships collect legible (preferably, computer-entered) information including name, addresses, emails, contact numbers, APA status, and ECP/student status.

**** VOTE 2016-08-26-02****

Motion: I move that we offer free 2017 memberships to new STP members who sign up at the Colloque enseignement de la Psychologie in Paris in September 2017.

Moved: Susan Nolan

Second: Aaron Richmond

Outcome: **PASS** (10/0/0; Y/N/A)

5. Request from Director of International Programming

Subject(s): Director of International Programming (13 posts)

Date(s): August 17-19, 2016

Vice President Richmond requested that the budget for the Director of International Programming, Dana Dunn, be revised for 2016 and 2017 to allow the Director additional funds to travel to two conferences in 2017 by using some of the funding from 2016. Richmond requested that we not vote on the dollar amounts of the funding until we receive additional input from Dunn.

**** VOTE 2016-08-26-03 ****

Motion: I move that the Executive Committee modify the \$5000 budget line for the International Conference Sponsorship to \$3,000 in 2016, to \$7000 in 2017, and to return to \$5000 starting in 2018.

Moved: Tom Pusateri

Second: Susan Nolan

Motion to postpone: I move that we postpone Vote 2016-08-21-03 until the October 2016 STP EC meeting.

Moved: Aaron Richmond

Second: Ken Keith

Outcome: **VOTE POSTPONED UNTIL OCTOBER 2016** (10/0/0; Y/N/A)

6. Replacement for Vice President for Resources, January-December 2017

Vice President Frantz will assume the role of President-Elect effective January 1, 2017.

**** VOTE 2016-08-26-04 ****

Motion: I move that we appoint Jeff Stowell to complete Sue Frantz's term as Vice President of Resources effective January 1, 2017 through December 31, 2017.

Moved: Aaron Richmond

Second: Ken Keith

Outcome: 9/0/1; Y/N/A

Action item #57: President Wilson will contact Jeff Stowell to invite him to complete Vice President Frantz's term of office and will copy President-Elect Keith on her invitation.

Action item #58: After receiving acknowledgement that Jeff Stowell has accepted the invitation to serve as Vice President for Resources effective January 27, 2017, Executive Director Bosack will add him to the STP listserv, invite him to attend the April 2017 meeting of the Executive Committee, and include an announcement in TOPNEWS-Online.

7. CODAPAR Grant Application: Result of Electronic Vote

Relevant electronic discussion

Subject(s): CODAPAR Grant (3 posts); FW: CODAPAR-IGP application for STP Review (18 posts); Results of Vote 2016-08-12-E1 (7 posts)

Date(s): July 28, 2016; August 10-11, 2016; August 11-12, 2016

At the request of Vice President Nolan, Vice President Frantz emailed the Director of Project Syllabus to seek input concerning plans to submit a CODAPAR Grant whose product would include international syllabi. Nolan shared with the Executive Committee the proposal prepared by International Relations Committee and approved by the Director of the Office of Teaching Resources in Psychology. Nolan requested that the Executive Committee vote to approve the grant application prior to the deadline for the grant application, which required the Executive Committee to vote electronically with unanimous consent for the vote to pass.

**** ELECTRONIC VOTE 2016-08-12-E1 ****

Motion: I move that STP approves the CODAPAR grant application that will be submitted in conjunction with Division 1 (General Psychology) and 52 (International Psychology).

Moved: Susan Nolan

Second: Aaron Richmond

Outcome: **PASS via Unanimous Consent** (all votes obtained electronically by August 12, 2016)

President Wilson thanked Vice President Nolan and President-Elect Keith for their work on preparing the grant.

Action item #59: On behalf of the Executive Committee, President Wilson will send a note of thanks to Kelley Haines-Mendez, Chair of the International Relations Committee, for her work on preparing the grant application.

8. International Twitter Poster Contest

Relevant electronic discussion

Subject(s): International Twitter Poster Conference (4 posts); FW: poster contest (19 posts)

Date(s): August 9-10, 2016; August 11-16, 2016

Vice President Nolan provided a progress report on the International Twitter Poster Conference that is being coordinated by the Membership Communication Committee chaired by Anna Ropp.

Nolan announced that, based on a suggestion from Vice President Frantz, the committee agreed to rename the contest the “STP International Twitter Poster Conference”.

Action item #60: Vice President Frantz will work with the Membership Communication Committee to post the Twitter posts on the STP Website.

9. Today in the History of Psychology

Subject(s): Today in the History of Psychology (9 posts)

Date(s): August 19-22, 2016

Vice President Frantz reported that Central Washington University removed the “Today in the History of Psychology” website, but that Warren Street, the curator of the site, is willing to provide STP the HTML files for the site.

Vice President Frantz reported that she contacted representatives from Central Washington University who agreed to re-upload the site so that we can move materials to the STP website. Frantz suggested that STP (APA Division 2) could approach the Society for the History of Psychology (APA Division 26) to develop a future CODAPAR grant to support redevelopment of the site. Treasurer Kreiner suggested approaching the Archives of the History of American Psychology and the STP Archivist to assess their interest in this project.

Action item #61: President-Elect Keith and Vice President Frantz will delegate appropriate STP officers (including the STP Archivist) to pursue development of a 2017 CODAPAR grant with the Society for the History of Psychology (APA Division 26) and the Archives of the History of American Psychology for redeveloping the “Today in the History of Psychology” website.

10. Elections and Appointments in 2017

Past President Baker reported that the following positions will require candidates for elections and appointments in 2017: President-elect, Vice President for Resources, Vice President for Programming, Secretary, Treasurer, both APA Council Representatives, and Executive Director.

Action item #62: President Wilson will initiate discussion in the bylaws revision subcommittee on staggering the terms for the APA Council Representatives.

11. Date and time for September EC teleconference

The date and time for the next teleconference is Friday September 30, 1:00-2:00pm Eastern DST.

Action item #63: In preparation for the Executive Committee meeting in October, Executive Director Bosack will make dinner reservations for the Executive Committee for Wednesday October 19, Thursday October 20, and Saturday October 22. Bosack will also explore locations for lunch on Thursday October 20.

12. Adjourn

President Wilson adjourned the meeting at 3:48 PM Eastern Daylight Saving Time.

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Information items shared with Executive Committee members prior to the teleconference:

1. CODAPAR grant application
2. International Twitter Poster Contest

Summary of substantive electronic discussions prior to the meeting

Executive Director (no additional discussion items)

President

Subject(s): Reports to the EC (4 posts)

Date(s): July 29-30, 2016

President Wilson requested all Vice Presidents to request mid-year action item reports by August 31. She also reminded Vice Presidents that final reports are due December 31 (EC Vote #2014-01-18-03)

Action item #52: President Wilson requested all Vice Presidents to request mid-year action item reports by August 31.

Subject(s): International Task Force (2 posts)

Date(s): August 22, 2016

President Wilson informed the Executive Committee that the Chair of the Presidential Task Force requested an extension of the deadline for submitting the report from August 17, 2016 to November 1, 2016.

President-Elect (no additional discussion items)

Past President (no additional discussion items)

Secretary (no additional discussion items)

Treasurer (no additional discussion items)

Vice President for Diversity and International Relations

Subject(s): FW: [CIRP] APA Reception for International Colleagues - come meet colleagues!! (2 posts)

Date(s): August 2, 2016

Vice President Nolan requested that we encourage at least one Executive Committee member to attend the Reception for International Visitors during the APA Convention.

Subject(s): FW: French translations of STP articles (1 post)

Date(s): July 28, 2016

Vice President Nolan indicated that the French translations of selected *Teaching of Psychology* articles are available from the Association for Psychological Science at <http://www.psychologicalscience.org/index.php/teaching> and from the École de Psychologues Praticiens at <http://www.psychopraticien.fr/international/http-87.106.4.155-aps-index.php-p-100>.

Action item #53: Vice President Nolan requested that Vice President Frantz provide links on the STP website to French translations of *Teaching of Psychology* resources.

Subject(s): FW: Partnership request to support a training video on race related stress to be forwarded to the EC (11 posts); FW: Partnership request to support a training video on race related stress (1 post)

Date(s): July 28-August 11, 2016; August 15, 2016

Vice President Nolan reported on the Diversity Committee's concerns on whether or not to support a request from Dr. Scott Graves, a recipient of a grant from the APA Committee on Minority Affairs, to provide financial support to produce a training video on race related stress. The general sentiment of the Executive Committee was not to support the development of the video but to wait until the video is created so that the Diversity Committee can review it and consider ways that STP might support its dissemination. Nolan communicated these sentiments to the Diversity Committee who agreed to provide feedback to the Executive Committee after they review the video.

Vice President for Membership

Subject(s): Fwd: [PSYCHTEACHER] STP ECP poster award (10 posts)

Date(s): July 25-28, 2016

President Wilson inquired about the Early Career Psychologists Council's decision to use some of its funding for a poster award, considering the Executive Committee's earlier votes to discontinue poster awards (EC Vote #2013-02-08-01).

Subject(s): FW: Partnership request to support a training video on race related stress to be forwarded to the EC (1 post)

Date(s): July 28, 2016

Vice President Nolan indicated that the Diversity Committee expressed interest in providing some support to APA's Committee on Ethnic Minority Affairs for the development of a training video but not at the level originally requested by CEMA (\$2000). Nolan shared communication between the Diversity Committee and CEMA that provided context for their decision.

Vice President for Programming

Subject(s): ACT and Jordan Triosi (1 post)

Date(s): July 25, 2016

Vice President Richmond indicated that Jordan Troisi will receive a travel stipend to attend the Annual Conference on Teaching as a SoTL workshop mentor and will not require an additional travel stipend to attend the ACT as incoming Director for the ACT.

Subject(s): Fwd: [PSYCHTEACHER] STP ECP poster award (24 posts)

Date(s): July 25-29, 2016

Executive Committee members discussed the Poster Award at the APA convention sponsored by the Early Career Psychologist Committee. The Executive Committee voted to discontinue STP sponsored poster awards (Vote 2013-02-08-01), but several members of the Executive Committee indicated that STP committees could use their budgets to sponsor poster awards for various purposes (e.g., for recruiting and advertising).

Subject(s): ICPS (4 posts)

Date(s): August 9, 2016

Vice President Nolan indicated that Dana Dunn, Director of International Programming, is planning to attend the 2017 International Convention of Psychological Science (March 23-25, 2017, Vienna, Austria) and will staff a table promoting STP.

Subject(s): GSH/HKW @APA

Date(s): August 8-11, 2016

Vice President Richmond requested that we develop a consistent policy on identifying STP officers who would introduce speakers in the G. Stanley Hall and Harry Kirke Wolfe Lecture Series. President Wilson suggested that this responsibility should be delegated to the STP President.

Action item #54: President Keith will indicate in the P&P Manual that the STP President will introduce speakers in the G. Stanley Hall and Harry Kirke Wolfe Lecture Series at the APA Convention.

Vice President for Recognition and Awards

Subject(s): Amy is joining the listserv (11 posts)

Date(s): July 25-26, 2016

Executive Director Bosack announced that he has added Amy Fineburg to the STP Exec listserv in her capacity as incoming Vice President for Recognition and Awards. Members of the Executive Committee welcomed Amy to the listserv.

Vice President for Resources (no additional discussion items)

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Respectfully submitted,

Thomas P. Pusateri